

**ACTION MINUTES**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**Meeting of Wednesday, JULY 16, 2003**

9:00 A.M.

1. Call To Order  
**CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.**
2. Pledge of Allegiance  
**COMMISSIONER LONG LED THE PLEDGE OF ALLEGIANCE.**
3. Roll Call  
**THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, LONG, BENNETT, ZARAGOZA, BARAJAS, AND CURTIS, ALTERNATE COMMISSIONERS WAUNCH, GRANDSEN AND HESS. DUE TO THE ABSENCE OF COMMISSIONER RICHARDSON, ALTERNATE COMMISSIONER GRANDSEN WAS SEATED AS THE SPECIAL DISTRICTS REPRESENTATIVE.**
4. Commission Presentations and Announcements  
**THERE WERE NO PRESENTATIONS.**

COMMENTS FROM THE PUBLIC

5. **Public Comment**  
This is an opportunity for members of the public to speak on items not on the agenda.  
**THERE WERE NO PUBLIC COMMENTS.**

**COMMISSIONERS AND STAFF**

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**COUNTY:**  
Steve Bennett  
Kathy Long  
*Alternate:*  
Linda Parks

**CITY:**  
John Zaragoza, Vice Chair  
Evaristo Barajas  
*Alternate:*  
Don Waunch

**SPECIAL DISTRICT:**  
Jack Curtis  
Dick Richardson  
*Alternate:*  
Ted Grandsen

**PUBLIC:**  
Louis Cunningham, Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**  
Everett Millais  
(805) 654-2575

**PLANNER III:**  
Hollie Brunsky  
(805) 654-2866

**CLERK:**  
Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**  
Noel Klebaum

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held June 11, 2003.  
**MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY ALTERNATE COMMISSIONER GRANDSEN. COMMISSIONERS CURTIS AND BARAJAS ABSTAINED. UPON A VOICE VOTE- APPROVED**

#### CONSENT ITEMS

7. LAFCO 03-09 Calleguas Municipal Water District Annexation- Airport Commerce  
**MOTION FOR APPROVAL WITH COUNSEL'S RECOMMENDED AMENDMENTS TO THE RESOLUTION MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE- APPROVED UNANIMOUSLY**

#### ACTION ITEMS

8. Adjournment Times - LAFCO Meetings in September, October and November 2003  
**MOTION TO CHANGE THE ADJOURN TIME FOR THE SEPTEMBER 17, 2003 AND OCTOBER 15, 2003 MEETING TO 5:00 PM MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER BARAJAS. THE NOVEMBER 17, 2003 MEETING ADJOURNMENT TIME WILL BE CONSIDERED AT A LATER DATE. UPON A ROLL CALL VOTE- APPROVED UNANIMOUSLY**
9. Nominations to the CALAFCO Executive Board  
**THERE WERE NO NOMINATIONS**

#### EXECUTIVE OFFICERS REPORT

**EVERETT MILLAIS REPORTED ON CITY ISLAND ANNEXATIONS, MADE THE COMMISSION AWARE OF PROJECTS THAT MAY COME TO LAFCO IN THE FUTURE, AND REMINDED THE COMMISSION THAT THERE IS NO MEETING SCHEDULED FOR AUGUST. HE DISCUSSED THE CALAFCO ANNUAL CONFERENCE IN SAN FRANCISCO SEPTEMBER 24<sup>TH</sup> -26<sup>TH</sup> AND THE 2003 CALAFCO AWARD NOMINATIONS.**

COMMISSIONER'S COMMENTS

**COMMISSIONER CURTIS ASKED STAFF HOW THE STATE BUDGET WOULD AFFECT LAFCO AND ENCOURAGED ELECTRONIC DOCUMENT SHARING TO LESSEN THE NEGATIVE ENVIRONMENTAL EFFECTS OF HEAVY PAPER USAGE.**

ADJOURNMENT

**CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 9:30 AM.**